

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, FEBRUARY 22, 1982 AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:07 p.m. The meeting was recessed by Mayor Wilson at 2:58 p.m. The meeting was reconvened by Mayor Wilson at 3:17 p.m. with Council Member Williams not present. Mayor Wilson adjourned the meeting at 5:35 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Steven Asmuth of the
Assembly of God Church of La Jolla.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION:

MINUTES

ITEM-30: COUNCIL GREETED AND WELCOMED THE GROUP

Welcoming a group of 6 visitors from CUB SCOUT PACK 950 (WEINBERGER SCHOOL) who will attend this meeting accompanied by JIM CLEMENTS. This group will arrive at approximately 4:00 p.m.

(DISTRICT-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C350-395).

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

12/22/81 Adjourned to 12/28/81

1/04/82 P.M.

1/05/82 A.M. and P.M.

1/11/82 P.M.

1/18/82 P.M.

1/19/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A404-415).

MOTION BY WILLIAMS TO APPROVE. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-32: HEARING GRANTED

Matter of the REQUEST of RANCHO SANTA FE ASSOCIATION by Ellen B. Spellman for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-252-0 which proposes construction of 341 dwelling units on 163 acres of portions of SECTIONS 4 through 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, located south of Via de la Valle, one mile east of I-5, in the A1-10 (proposed A1-1 and

FW) ZONE and within the boundaries of the proposed Fairbanks
Country Club Specific Plan.

(DISTRICT-1)

(PRD-20-252-0)

FILE LOCATION:

PERM PRD-20-252-0

COUNCIL ACTION: (Tape location: A415-609).

MOTION BY GOTCH TO GRANT HEARING FOR APPEAL OF PLANNED
RESIDENTIAL DEVELOPMENT WITH HEARING TO COINCIDE WITH THE
GENERAL

PLAN SCHEDULING. Second by Killea. Passed by the following vote:

Mitchell-yea, Cleator-nay, Golding- yea, Williams-yea,
Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-50: (O-82-101) ADOPTED AS ORDINANCE O-15668 (New Series)

Amending CHAPTER VI, ARTICLE 1, of the San Diego Municipal
Code by adding thereto DIVISION 23, containing SECTIONS 61.2300
through 61.2380, establishing the San Diego Improvement
District Procedural Ordinance of 1982 to PROVIDE an ALTERNATIVE
METHOD of FUNDING PUBLIC IMPROVEMENTS through the ISSUANCE of
BONDS.

(Docketed on 2/8/82. Introduced on 2/9/82. Council voted
9-0.)

COMMITTEE ACTION: Reviewed by RULES on 2/1/82. Recommendation to APPROVE the
Proposed Ordinance with alternate No. 2 of Section 61.2373. Districts 2, 3,
4, and 8 voted yea. Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A609-641).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND
ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding- yea, Williams-yea, Struiksmay-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-51: (O-82-112) ADOPTED AS ORDINANCE O-15669 (New Series)

An ORDINANCE incorporating the V.R. DENNIS ANNEXATION into
COUNCIL DISTRICT 7.

(Located northwesterly of Mission Gorge Road between Old
Cliffs Road and Margerum Avenue. See City Manager Report
CMR-80-655.)

(Docketed on 2/8/82. Introduced on 2/9/82. Council voted
9-0. DISTRICT-7)

FILE LOCATION:

ANNEX V.R. Dennis

COUNCIL ACTION: (Tape location: A609-641).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-100:

19820222

Five actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1292) ADOPTED AS Resolution R-255849

American Highway Sign Corporation for the purchase of REFLECTORIZED SHEET HIGHWAY SIGNS as may be required for the period of one year ending January 31, 1983, for an estimated cost including tax and terms of \$50,695.52. BID-4337

(For use by the General Services Department.)

Subitem-B: (R-82-1212) ADOPTED AS Resolution R-255850

Techniglass for the purchase of 3 PORTABLE FIBERGLASS LIFEGUARD TOWERS (MODEL 102) for an actual cost including tax and terms of \$21,814.80 BID-4381L

(For the use by the Park and Recreation Department.)

Subitem-C: (R-82-1293) ADOPTED AS Resolution R-255851

R. J. Supply Co. for the purchase of WIPING RAGS as may be required for a period of one year ending February 28, 1983 at an estimated cost including tax and terms of \$20,778.12.

BID-4361.

(For use by Central Stores and Fire Department).

Subitem-D: (R-82-1211) ADOPTED AS Resolution R-255852

Ohmart Corporation for the purchase of 4 SLUDGE DENSITY GAGES at a cost of \$4,105 each; and 200 FEET OF CABLE at a cost of \$.60 per foot, at a total cost including tax, terms and freight of \$18,032.40. BID-4423L

(For use by the Water Utilities Department.)

Subitem-E: (R-82-1291) ADOPTED AS Resolution R-255853

Industries Supply Co. for the purchase of 7 CHECK VALVES for an actual cost including tax and terms of \$15,893.64.

BID-4366.

(For use by the Water Utilities Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-1295) ADOPTED AS Resolution R-255854

INVITING BIDS for SLURRY SEAL COATING OF VARIOUS CITY STREETS on Specifications Document No. A-00291; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$1,469,952 from GAS TAX FUND NO. 30219 for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.BID-4425

FILE LOCATION:

A-00291

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-82-1181) ADOPTED AS Resolution R-255855

APPROVING the FINAL SUBDIVISION MAP of LOMA ALTA CONDOMINIUMS, a one-lot subdivision located in the peninsula Community area, southwesterly of West Point Loma Boulevard and Famosa Boulevard.
(DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103:

19820222

Three actions relative to Oaks North Villas Unit No. 4, a seven-lot subdivision located in the Rancho Bernardo Community area northerly of Via Moura and Avenida Alozdra:

(DISTRICT-1.)

Subitem-A: (R-82-1332) ADOPTED AS Resolution R-255856

Authorizing and directing the CITY MANAGER to execute an AGREEMENT with Avco Community Developers, Inc., for the INSTALLATION and COMPLETION of IMPROVEMENTS.

Subitem-B: (R-82-1331) ADOPTED AS Resolution R-255857

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-1313) ADOPTED AS Resolution R-255858

Authorizing the execution of a QUITCLAIM DEED quitclaiming to AVCO COMMUNITY DEVELOPERS, INC., all the City's right, title and interest in an existing drain easement.

FILE LOCATION: SUBD Oaks North Villas Unit No. 4;

Subitem C DEED F-1298

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1335) ADOPTED AS Resolution R-255859

APPROVING the FINAL SUBDIVISION MAP of TOM'S SUBDIVISION, a one-lot subdivision located in the Mid-City Community area, northwesterly of Polk Avenue and Chamoune Avenue.

(DISTRICT-3.)

FILE LOCATION:

SUBD Tom's Subdivision

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-82-757) RETURNED TO CITY MANAGER

VACATING PARDEE STREET between GILLETTE STREET and the SAN DIEGO and ARIZONA EASTERN RAILROAD Right-of-Way and adjacent to

LOTS 7-9, BLOCK 78, and LOTS 4-6, BLOCK 75, of SAN DIEGO
HOMESTEAD UNION ADDITION MAP-363, on Resolution of Intention
R-255453.

(A parcel map is involved. Southeast San Diego Community
area. DISTRICT- 4.)

FILE LOCATION:

STRT J-2401 DEED F-1299

COUNCIL ACTION: (Tape location: A660-B094).

CONSENT MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER AT
MAYOR

WILSON'S REQUEST. Second by Killea. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106:

19820222

Two actions relative to 46TH Street:

Subitem-A: (R-82-1329) ADOPTED AS Resolution R-255860

Setting aside a portion of Street Reservation in Lot 4,
Chollas Point, as and for a public street; dedicating and
naming the same 46th STREET.

Subitem-B: (R-82-1330) ADOPTED AS Resolution R-255861

Approving the ACCEPTANCE by the CITY MANAGER of that street
easement DEED of DOROTHY S. NORMAN granting to said City a
permanent easement and right-of-way for public street purposes
in a portion of the EAST HALF of LOT 39 of HORTON'S PURCHASE in
the EX-MISSION LANDS OF SAN DIEGO, MAP-283; dedicating said
land as and for a public street and naming the same 46th
STREET.

(Located southerly of 46th and Hartley Streets. Southeast
San Diego Community Plan area. DISTRICT-4.)

FILE LOCATION: Subitem A DEED F-1300;

Subitem B DEED F-1301

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-107: (R-82-1273) ADOPTED AS Resolution R-255862

Approving the ACCEPTANCE by the CITY MANAGER of that street and general utility easement DEED of JIMMIE W. BAIZE AND PATRICIA A. BAIZE; granting to said City easements for public street and general utility purposes affecting a portion of the SOUTHWEST QUARTER of the NORTHWEST QUARTER of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as and for a public street, and naming the same ELM AVENUE.

(Located westerly of Elm Avenue and Cunard Street. Otay Mesa - Nestor Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1302

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-1314) ADOPTED AS Resolution R-255863

Approving the ACCEPTANCE by the CITY MANAGER of that DEED of DEDICATION of the San Diego Community College District of San Diego County, California; granting to said City an easement and right-of-way for a public street and incidents thereto, over, under, upon, along, and across a portion of PUEBLO LOT 1144 of the PUEBLO LANDS OF SAN DIEGO; dedicating said land as and for a public street, and naming the same PARK BOULEVARD.

(Located on the West side of Park Boulevard between Russ Boulevard and Interstate 5. Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1303

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-82-1226) ADOPTED AS Resolution R-255864

Authorizing the execution of an AGREEMENT to be known as the FOURTH AMENDMENT to the SEWAGE DISPOSAL AGREEMENT of 1974 between the City of San Diego and Padre Dam Municipal Water District, for the RECIPROCAL RIGHT of TRANSPORTATION of SEWAGE through the City of San Diego and Padre Dam sewers.

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

CONT-Sewers Metropolitan Sewer System Padre Dam Municipal
Water District

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-110: (R-82-1248) ADOPTED AS Resolution R-255865

Authorizing the execution of an AGREEMENT with the San Diego
Community College District for JOINT USE OF FACILITIES between
the City of San Diego and the San Diego Community College
District.

(DISTRICT-Citywide.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-111: (R-82-1307) ADOPTED AS Resolution R-255866

Excusing COUNCILMEMBER BILL CLEATOR from the COUNCIL
COMMITTEE MEETING on PUBLIC FACILITIES and RECREATION of
February 3, 1982 for the purpose of VACATION.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A641-660).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

ITEM-150: (R-82-471 Rev.) ADOPTED AS RESOLUTION R-255867

DECLARING that the PRESIDENT'S CABINET COUNCIL on ECONOMIC
POLICY is urged by the Council of the City of San Diego to
CONSIDER PROPOSALS for IMPROVING the FEDERAL system of GRANTS
to LOCAL GOVERNMENT.

(See City Manager Report CMR-81-369.)

COMMITTEE ACTION: Reviewed by RULES on 1/25/82. Recommendation to ADOPT the Resolution as amended. Delete 1 on page 2 and add wording to 2: States and localities should assume full LEGISLATIVE AND ADMINISTRATIVE responsibility for certain functions, e.g., education, libraries, fire protection, health and hospitals. Districts 2, 3, and Mayor voted yea. Districts 4 and 8 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D028-E028).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-nay, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-151: (R-82-1344) ADOPTED AS RESOLUTION R-255868

Approving the RECOMMENDATIONS to the STATE OFFICE OF ADMINISTRATIVE LAW, contained in the January 14, 1982 memorandum from the Director of the Intergovernmental Relations Department to the Rules Committee; directing the DIRECTOR 12 of the INTERGOVERNMENTAL RELATIONS DEPARTMENT to forward the APPROVED RECOMMENDATIONS to the LEAGUE OF CALIFORNIA CITIES for DISTRIBUTION to the appropriate task force.

COMMITTEE ACTION: Reviewed by RULES on 1/25/82. Recommendation to support the recommendations of the Intergovernmental Relations Department as stated in his memo to the Committee dated 1/14/82. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E028-065).

MOTION BY WILLIAMS TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-152: (R-82-1359) ADOPTED AS RESOLUTION R-255869

Authorizing the CITY MANAGER to IMPLEMENT DIAL-A-RIDE SYSTEM MODIFICATIONS as set forth in City Manager Reports CMR-82-2 (Part 1) and 82-37 (Part 2).

(See CMR-82-2 and CMR-82-37.)

COMMITTEE ACTION: Reviewed by TLU on 2/8/82. Recommendation to ADOPT the Resolution. Districts 3, 5, and 7 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B125-C350 and C395-D590).

Motion by Cleator to suspend rules to extend time to 25 minutes for opponents. Second by Gotch. Passed. Yeas: 1,2,3,5,6,7,8,M. Nays: None. Not present: 4.

SIX MOTION BY WILLIAMS TO ADOPT AND BE REVIEWED BEFORE COUNCIL IN

MONTHS. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200:

(Continued from the Meeting of February 2, 1982 at James Milck's request.)

Matter of REZONING PARCELS 1 through 6, PARCEL MAP PM-5204 and the EAST 1/2 of the SOUTHEAST 1/4 of SECTION 21, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 309 acres), located south of Shaw Valley Road, approximately 2 miles east of I-5, a portion of the North City West Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE A1-1. (Case-5-81-068. DISTRICT-1.) (Hearing open. No testimony taken.)

Subitem-A: (R-82-1200) ADOPTED AS RESOLUTION R-255870

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-81-07-06 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-124) INTRODUCED, TO BE ADOPTED MARCH 8, 1982 INTRODUCTION of an ORDINANCE for A1-1 Zoning.

Subitem-C: (R-82-) ADOPTED AS RESOLUTION R-255871

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-81-07-06.

Subitem-D: (R-82-) ADOPTED AS RESOLUTION R-255872 CONSIDERATIONS of FACILITIES BENEFIT COVENANT.

FILE LOCATION:

ZONE 02/22/82

COUNCIL ACTION: (Tape location: A040-404).

Hearing began at 2:10 p.m. and halted at 2:35 p.m.

Council Member Williams entered at 2:11 p.m.

Testimony in favor by Louis Wolfsheimer and William Rich.

Testimony in opposition by Grace Cox. MOTION BY MITCHELL TO CLOSE HEARING, ADOPT SUBITEMS A, C AND D, AND INTRODUCE SUBITEM B.

Second

by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (R-82-1290) ADOPTED AS RESOLUTION R-255873

AWARDING A CONTRACT to University Ford for the PURCHASE of EIGHTY-NINE POLICE CARS (Ford Fairmount with 255 C.I.D. V-8 Engine) less trade-in allowances as follows:

Trade-ins (City of San Diego)	Unit Price	Extension
1. 17 each 1979 Chevrolet Malibu 4-door P/S, P/B, air	\$1,250.00	\$21,250.00
2. 12 each 1978 Dodge Aspen 4-door P/S, P/B,air	850.00	10,200.00
3. 39 each 1979 Ford Fairmount 4-door P/S, P/B, air	1,300.00	50,700.00

Total trade-in allowance: \$82,150.00

BID-4370

(For use by the Police Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E125-140).

MOTION BY STRUIKSMA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-202: (R-82-1339) UNFINISHED BUSINESS TO BE TAKEN TUESDAY, FEBRUARY 23, 1982

Amending the negotiation and RIGHT of ENTRY AGREEMENT with CAL-WEST DIVERSIFIED for the 23-acre City-owned site at Cottonwood and Bolton Hall Road approved by Resolution R-255725 as shown in the First Amended Agreement.

(San Ysidro Community Plan area. DISTRICT-8.)

FILE LOCATION:

LEAS-Cal West Diversified

COUNCIL ACTION: (Tape location: E060-070).

ITEM-203: (R-82-1327) ADOPTED AS RESOLUTION R-255874

Granting the UNITED JEWISH FEDERATION and the SAN DIEGO HEBREW HOME FOR THE AGED a ONE-YEAR EXCLUSIVE RIGHT TO NEGOTIATE on the NORTHERLY FIVE ACRES of PARCEL SITE NO. 106 for DEVELOPMENT of approximately 150 HOUSING UNITS FOR LOW-INCOME ELDERLY AND DISABLED PERSONS; authorizing the SAN DIEGO HOUSING COMMISSION to NEGOTIATE the TERMS of the OPTION AND LEASE subject to City Council approval.

(University Community Plan area. DISTRICT-1.)

FILE LOCATION:

LEAS-United Jewish Federation

COUNCIL ACTION: (Tape location: E070-125).

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-1308) ADOPTED AS RESOLUTION R-255875

Authorizing the AUDITOR and COMPTROLLER to transfer the sum of \$5,000 from the UNALLOCATED RESERVE (605) to Resolution R-253182 to supplement said resolution for the purpose of DEFRAISING EXPENSES INCURRED in the case entitled Metromedia, Inc., et al. v. City of San Diego.

CITY_ATTORNEY_REPORT:

The City Council, via Resolution R-253182, dated November 25, 1980, authorized funds for travel and all expenses in connection with the U.S. Supreme Court case of Metromedia, Inc., et al. v. City of San Diego, (Case-80-195 and 80-196). The City must remit payment for costs awarded by the Court, presently fixed at \$3,084.18.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E140-150).

MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S400: (R-82-1196) RETURN TO CITY MANAGER

(Continued from the Meeting of February 8 and February 16, 1982, last continued at Councilmember William's request.)

VACATING a portion of L STREET adjacent to LOT 1, BLOCK 71 and LOT 6, BLOCK 72 of SAN DIEGO HOMESTEAD ADDITION, MAP-363, under the procedure for the SUMMARY VACATION OF STREETS where the street to be vacated is determined to be excess

right-of-way not required for street purposes.

(A parcel map is not involved. Southeast San Diego
Community area. DISTRICT-4.)

FILE LOCATION:

STRT J-2409, DEED F-1305

COUNCIL ACTION: (Tape location: B094-118).

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT COUNCIL
MEMBER

WILLIAMS' REQUEST. Second by Killea. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-255876

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mayor Pete Wilson from the City Council meeting of
Tuesday, February 16, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E150-220).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

ITEM-UC-2: (R-82-0000) ADOPTED AS RESOLUTION R-255877

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Susan Golding from the
Transportation and Land Use Committee meeting of February 22,
1982, for the purpose of attending the SANDAG Board of
Directors meeting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E150-220).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

ITEM-UC-3: (R-82-0000) ADOPTED AS RESOLUTION R-255878

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Excusing Council Member Susan Golding from the City Council meetings of March 1 and 2, and the Rules Committee meeting of March 1, 1982, for the purpose of attending the National League of Cities meeting in Washington, D. C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E150-220).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-UC-4: (R-82-1392) ADOPTED AS RESOLUTION R-255879

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the City Council meetings of March 1 and 2, 1982, and Public Facilities and Recreation meeting of March 3, 1982, for the purpose of attending National League of Cities Conference in Washington, D. C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E150-220).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 5:35 p.m. in honor of the memory of Lester E. Parr.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E220-260).

MOTION BY STRUIKSMA TO ADJOURN. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.